

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036723

FILED
Feb 15, 2012
Secretary of State

Entity Name: KEY BISCAYNE REALTY GROUP, INC.

Current Principal Place of Business:

939 CRANDON BLVD
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

939 CRANDON BLVD
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 45-2385318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 S.E. 2ND AVE
410
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: GONZALEZ, MICHAEL F
Address: 939 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ESTEFANIA LIPZER

MS

02/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date